



HEALTH RESEARCH SCIENCE BOARD

Regular Business Meeting & Public Hearing

Wednesday, June 22, 2016

1:00pm-5:00pm

DRAFT AGENDA

Locations

- NYS DOH Wadsworth Center, Biggs Laboratory, Sturman Conference Room, Empire State Plaza, Albany, NY
- NYS DOH Metropolitan Area Regional Office, Conference Room 4C, 90 Church Street, New York, NY

All times are approximate

1:00	Call to Order, Welcome New Members & Opening Remarks of the Chair	
1:05	Consideration of Minutes – 3/14/14	Exhibit 1
1:10	Consideration of Applications for Funding	Exhibit 2
3:55	Public Hearing	
4:25	Notification of Proposal to Change Bylaws	Exhibit 3
4:30	Program Update	Exhibit 4
4:55	Meeting Planning	
5:00	Vote to Adjourn	